

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
 Shane Starr, Supervisor District II
 Kathie Rhoads, Supervisor District III
 Casey Cockrell, Supervisor District IV
 Geri Byrne, Supervisor District V



Ned Coe
 Chairperson

Chester Robertson
 County Administrative Officer

Board of Supervisors Room
 204 S. Court St., Room # 203, Alturas, CA 90101
 (530) 233-6201
<http://www.co.modoc.ca.us>

REGULAR MEETING

AGENDA FOR TUESDAY, OCTOBER 14, 2025
 10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at www.co.modoc.ca.us

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

10:00 AM - Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment

This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

- a. CORRESPONDENCE RECEIVED: Correspondence received: The State Water Resources Control Board launch of the California Water Accounting, Tracking, and Reporting System (CalWATERS) on October 7, 2025.
- b. CORRESPONDENCE RECEIVED: Correspondence received: October 21, 2025 - Evening Community Meeting Invitation to the Clean Transportation Incentives - Evening Community Meeting (ECM). (Clerk of the Board)

Department Head Reports

1. Board of Supervisors Items

- 1.a. PRESENTATION: Presentation by Rural County Representatives of California (RCRC) President and CEO, Pat Blacklock, of the proceeds from RCRC's County Basket Action to Modoc County charities. (Board of Supervisors)
- 1.b. PRESENTATION: Presentation by Rural County Representatives of California (RCRC) President and CEO, Pat Blacklock, on the current efforts of RCRC and its affiliate entities. (Board of Supervisors)

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the application for the True North Behavioral Health Campus to be included in Shasta County's application for the Behavioral Health Infrastructure Program (BHCIP). (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate to the California State Association of Counties (CSAC) Board of Directors for 2024-2025. (Board of Supervisors)
- 2. Consent Agenda Items**
- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to docusign a contract between the County of Modoc and Lamar for billboard space, not to exceed \$5,395.00, effective October 11, 2025 through October 13, 2026. (Public Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to docusign a contract between the County of Modoc and Lamar for billboard space, not to exceed \$3,965.00, effective December 1, 2025 through November 29, 2026. (Public Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Department of Public Health for Center of Infectious Disease General Data Use and Disclosure, effective three (3) years after the latest signature date. (Public Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and JBI, Inc. for services related to Title IVE Foster Care claims, effective for a two (2) year period through January 2, 2027. (Probation)
- 2.e. CONSIDERATION/ACTION: Requesting approval for Project Grad 2026 to sell beer and wine at the Veterans Hall on February 14, 2026. (Clerk of the Board)
- 2.f. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2003 Buick Regal (Fixed Asset ID# 01250225) from the Social Services fixed asset inventory list and allow for disposal effective October 14, 2025. (Social Services)
- 2.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2015 Dodge Journey (Fixed Asset ID# 01250327) from the Social Services fixed asset inventory list and allow for disposal effective October 14, 2025. (Social Services)
- 2.h. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Floor Polisher (Fixed Asset ID# 01030246) from the Social Services fixed asset inventory list and transfer the asset to Buildings and Grounds, effective October 14, 2025. (Social Services)
- 2.i. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 2220-0113) from the Probation asset inventory list, effective October 14, 2025. (Probation)

- 2.j. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# PR-W-182) from the Probation asset inventory list. (Probation)

3. Air Pollution Control District

- 3.a. CONSIDERATION/ACTION: Requesting approval of the Modoc County Air Pollution Control District Community Air Protection Incentives 2025 Program Policy and Procedures, effective October 14, 2025 (Air Pollution Control District)

4. Agriculture Items

- 4.a. PRESENTATION: Presentation on the 2025 Modoc County Agriculture Pass Annual Report to the Modoc County Board of Supervisors. (Agriculture)

5. Migrant Housing Items

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Duncan Family Farms for the lease of twenty-five (25) dwelling units/houses and the laundry facility at the Castle Rock Farmworker Center Housing, effective March 1, 2026, through December 31, 2028. (Migrant Housing)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2026, through December 31, 2026. (Migrant Housing)
- 5.c. PRESENTATION: Presentation of the Fiscal Year 2024-2025 Newell Migrant Center Audit for Rural Development. (Migrant Housing)

6. Public Health Items

- 6.a. CONSIDERATION/ACTION: Requesting authorization to hire one (1) Health Services Administrative Specialist, Range 233: Step-C; \$3,849.00 monthly, due to experience, knowledge and qualifications, effective November 1, 2025. (Public Health)

7. Behavioral Health Items

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and XFERALL, LLC for the Premiere Bundle package for behavioral health placements, not to exceed \$6,500.00 annually, effective October 7, 2025. (Behavioral Health)

8. Road/Airport Items

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Supplemental Services Agreement No. 5 between the County of Modoc and Brandley Engineering for the engineering design and preparation of plan and specs for the reseal joints on runway 2-20 at the Cedarville Municipal Airport, not to exceed \$45,000.00, effective October 7, 2025. (Roads)

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to adopt and allow implementation of the Modoc County Non-Aeronautical Access Plan, effective October 14, 2025. (Roads)
- 9. Social Services Items**
- 9.a. CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of Social Services, ten (10) year camera licenses, and other required items, and sign a three (3) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$11,040.96 per year. (Social Services)
- 10. Sheriff/Coroner Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of the Modoc County jail, ten (10) year camera licenses, and other required items, and sign a five (5) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$46,545.00 per year. (Sheriff)
- 11. Auditor Items**
- 11.a. CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of the Auditor's Office, ten (10) year camera licenses, and other required items, and sign a five (5) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$7,414.00 per year. (Auditor)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to the Payroll 1120, Auditor 1130, and Elections 1310, Clerk 2600 Funds; modifying expenditure line items for a net zero impact. (Auditor)
- 12. Information and Technology Items**
- 12.a. CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing the Sourcewell Contract# 121923-CDWG Tech Catalog, and provide approval and authorization of a capital financing agreement between the County of Modoc and Cisco Capital for the purchase of eighteen (18) Cisco network switches, not to exceed \$16,302.86 per year, for a five (5) year term. (Information and Technology)
- 12.b. CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing the Sourcewell Contract# 121923-CDWG Tech Catalog and authorize the purchase of six (6) Cisco network switches, extended service agreements, and term licenses from CDW-G, not to exceed \$32,021.48. (Information and Technology)
- 13. Planning Items**

- 13.a. DISCUSSION/INFORMATION: Discussion of proposed changes to the Rules of Procedure to implement the California Land Conservation Act (Williamson Act) to allow for a second dwelling on contracted land. (Planning)

14. Public Works Items

- 14.a. CONSIDERATION/ACTION: Requesting approval of a bid exclusion pursuant to County Code 3.24.060(b) (2) and award a bid from YARBO for one (1) robot lawnmower with attachments, not to exceed \$12,396.97. (Public Works)

15. Administrative Services Items

- 15.a. CONSIDERATION/ACTION: Requesting the approval and authorization for the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and Deputy Sheriff's Association Safety Unit (DSA) to increase the county cap for the Dental/Vision/and Life Insurance from \$85.00 to \$97.00, per DSA employee, to cover the increase in benefits for the 2026 calendar year. (Administration)
- 15.b. CONSIDERATION/ACTION: Requesting the approval and authorization for the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and United Public Employees of California (UPEC) Local 792 (General Unit) to increase the county cap for the Dental/Vision/and Life Insurance from \$85.00 to \$97.00, per General Unit employee, to cover the increase in benefits for the 2026 calendar year. (Administration)
- 15.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the ADP Master Security Access form to designate specific Information and Technology team members as the authorized security master and to direct the Information and Technology staff to work with CliftonLarsonAllen on the update of profiles and establish a policy for ADP security best practices. (Administration)
- 15.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Task Order 1030-80-24-05 Amendment 2 between the County of Modoc and West Yost to complete the water budget and recharge support activities and monitoring for the Big Valley Groundwater Basin, not to exceed \$312,167.50. (Administration)

16. Comments/Reports

- 16.a. **Public Comment**
- 16.b. **Administrative Services Report**
- 16.c. **Department Head Reports**
- 16.d. **Board of Supervisors Reports**

17. Closed Session

- 17.a. CONSIDERATION/ACTION: **Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer.**

- 17.b. **Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code).**

ADJOURNMENT

ACCESSIBILITY: Parties with a disability, as provided by the Americans with Disabilities Act, who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED TO THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.